

# **CHI EPSILON SIGMA BOARD MEETING**

**August 1, 2007**

**Waterman Farm Headquarters**

## **Members Present**

Carol Bunn, Carolyn Hall, Kate Lobely, Kathy Mohler, Lisa Murphy, Linda Newman, Kris Simpson, and Becky Sloan.

Minutes of the April meeting were read and approved.

May 1 - July 31, 2007 Treasurers report was presented and approved. Checking account balance is \$2637.67.

## **Officer Reports**

None

## **Old Business**

Mentoring program has made 5 matches. More CES Board members need to be trained.

Annual meeting committee needs to get together.

Nominating - A slate of officers for 2008 so far is:

P President - Carol Bunn  
President - Carolyn Hall  
V. President - Kathy Mohler  
Sec./Treas. - Kris Simpson

Still need regional directors.

Kathy Mohler made a motion and Lisa Murphy seconded to pay 4 \$75 Annual Conference Scholarships if financial support can be justified. Motion passed.

Kathy Mohler made a motion and Linda Newman seconded that we pay Emeriti mileage to the annual meeting. The amount would be .485 cents per mile. Motion passed.

## **Basket Raffle**

Kris Simpson will order 5 9x13 "Buckeye Baskets.

Basket themes will be:

Buckeye - Kaye Clay and Kris Simpson  
Pepperidge Farm - Kris Simpson  
Chocolate - Kathy Mohler and Linda Newman  
Spa - Becky Sloan  
Movie - Lisa Murphy and Kate Lobely.

Meeting adjourned

Next meeting is Wednesday Oct. 17 at Waterman Farm.

